

Notice of Public Meeting of a Public Body

Sections 7.6, 7.7.4 and 7.9.1

NOTICE OF PUBLIC MEETING OF THE – Governor's Forest Health Council

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Forest Health Council and to the general public that the **Forest Health Council** will hold a meeting open to the public:

**July 10, 2008
9:00 am – 2:30 pm
Thornagers
2640 W. Kiltie Lane
Flagstaff, AZ 86001
928-774-8583**

Draft – Minutes

Meeting Objective: To continue the work of the Governor's Forest Health Council by continuing work on the Statewide Strategy Scorecard, discussing potential uses of the recently adopted Wildlife Principles, and updating the council on Supply Analysis follow-on activities, as well as the Pilot Project. The following pinyon-juniper workshop will provide a general introduction to pinyon-juniper management opportunities and challenges, increasing Council capacity to form more prescriptive policy and management recommendations in the future.

- 1) Call to order – Meeting called to order 9:10 am. and co-chairs welcomed everyone to the Thornager's facility. All members of the council and public introduced themselves.
Member's present -
Ethan A; Molly P.; Ron W., Steve R., Lucy M., Glen B., (introduced Cam Hunter), Kerri M., Steve G., Elaine W., Norris D., Larry S., Todd S., Rob S.,
- 2) Approval of the Minutes
Minutes approved for May with the revisions added.
Minutes approved for June with the elaboration on agenda item 3 for June's meeting. Details will be extended on critical points that were mentioned with Corbin Newman at last month's meeting.
- 3) Update on Statewide Strategy Scorecard - Glen Buettner
Glen introduced the first draft of the matrix. (Handout distributed)
The draft matrix includes six different categories and potential data sources where information can be collected. Once the information is collected the next step will be to have someone consolidate the data and have the information collected. A draft template should be completed by September's meeting.
Forest Service will be the key player to collect information. Other agencies such as Arizona Department of Commerce will be asked to collect data. State Forestry, local fire departments, CWPP groups and the groups listed will serve as contacts. The idea of sending out surveys will be helpful to gather some data.
Ethan suggested that a preamble for the scorecard would indicate the scorecard's main role.
The preamble will provide a context for the data being collected and represented. Data will be updated on a yearly basis. Additional notes were taken re: specific discussion topics, and will be folded into the evolving scorecard.
- 4) Implementation strategy for wildlife principles
Last month the wildlife principles were adopted.
- 5) Discussion on the FS Implementation Plan and the ERI Pilot Project
A Working group has been established to provide recommendations to wood analysis supply/ Implementation Plan and pilot project. It makes sense to form one working group. About 20 people participated and have great energy in working on the issue/s.
The group will be working with Forest Service to assist with the implementation plan according to Corbin. The group has not been successful in scheduling an initial meeting with the Forest Service to discuss process and expectations.

Any and all who are interested in participating can do so.

- The discussion of the PJ workshop has been open to the public.
- 6) PJ Workshop – see handout for agenda (10:15 – 2:30 p.m.) WHO< WHAT>WHERE>WHEN>WHY
Steve Gatewood gave a brief introduction to the rest of the agenda.

Ecology & Restoration (Handout distributed)

Ed Smith provided a general overview of PJ ecology and restoration opportunities and challenges.

Wildlife Habitat & Other Values

Steve Rosenstock described the ecological context, wildlife relationships, and restoration needs in PJ systems.

Management- Mike Macauley discussed range issues associated with PJ management.

Utilization Opportunities

Gary Snider discussed opportunities for utilizing PJ material.

Scott Higginson discussed ongoing and future larger scale opportunities for utilizing PJ.

- 7) Meeting schedule and locations
a. September 11, 2008 - Phoenix
- 8) Call to the Public –

This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as results of public comment will be limited to directing staff to study the matter or scheduling the matter for further considerations and decisions at a later date.

Dated this July 7, 2008
Governor's Forest Health Council
<http://www.governor.state.az.us/FHC/>

CO-CHAIRS

Ethan Aumack – Grand Canyon Trust

Molly Pitts – Northern Arizona Wood Products Association

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